

AGENDA

DATE: Thursday, August 13, 2015

TIME: 9:30 a.m. – Noon

LOCATION: **Video Conference Locations:**

**Illinois Department of Department of Human
Services,
Division of Family and Community Services
823 East Monroe Street, Vtel
Springfield, Illinois**

**Clinton Building
401 S. Clinton, 6th Floor
Chicago, Illinois**

- I. Call to Order
- II. Approval of June 11, 2015 Minutes
- III. Staff Report
- IV. Agency Reports
- V. Old Business
- VI. New Business
 - A. Appointment of a Staff Evaluation Committee
 - B. FY 17 CRSA Proposed Spending Plan
 - C. Other
- VII. Executive Committee Report
- VIII. Open Dialogue
- IX. Public Participation
- X. Comments and Announcements
- XI. Adjournment

*****Please remember to bring your materials received in the mail to the meeting!***

NOTE THE UNUSUAL MEETING LOCATION